



THE HOPKINS GROUP

FINANCE DOCUMENT CHECKLIST

Please provide the following documents

100 Points of Identification for Each Applicant

Birth Certificate (100 points)

Passport (70 points)

Driver's License (40 points)

Medicare Card (25 points)

Rates Notice (35 points)

Assets

Rates notice for all properties

6 months savings statements

Liabilities

3 months home loan statements

3 months current loan statements for all loans (e.g. personal, investment, etc.)

1 month credit card statement

6 months statements if refinancing

Income Verification

2 recent payslips

PAYG Summary (Group Certificate)

Notice of Assesment (Tax Office)

Self Employed Applicants

2 years personal tax returns

2 years ATO notice of assesment

2 years company tax returns

2 years financial statements